PHARMACY EXAMINING BOARD MAY 12, 2009 TELECONFERENCE MINUTES

PRESENT: Timothy Boehmer, R.Ph.; Amy Mattila, R. Ph; Pamela J. Phillips; Suzette

Renwick; Jeanne M. Severson, R. Ph.; Jason Walker-Crawford, R.Ph.; and

Gregory C. Weber, R.Ph.

STAFF: Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Karen Rude-

Evans, Bureau Assistant

GUESTS: Jeremy Levin, RWHC; Tom Engels, PSW

CALL TO ORDER

Greg Weber, Board Chair, called the teleconference to order at 3:00 p.m. A quorum of 7 was confirmed.

APPROVAL OF AGENDA

MOTION: Timothy Boehmer moved, seconded by Jeanne Severson, to approve the

agenda as presented. Motion carried unanimously.

WIS. ADM. CODE § PHAR 4.02(2) RELATING TO THE PRACTICAL EXAM

Review of Comments

The Board reviewed and discussed the comments in the agenda packet.

Discussion of Report to the Legislature

MOTION: Jason Walker-Crawford moved, seconded by Pamela Phillips, to include

the ACPE Standard and Guidelines in the report to the Legislature. Motion

carried unanimously.

The Board emphasized that the consultation requirement remains in effect even if the consultation examination is eliminated.

MOTION: Jeanne Severson moved, seconded by Amy Mattila, to authorize Gregory

Weber to respond on behalf of the Board to any further comments that may not have been reviewed today. Motion carried unanimously.

MOTION: Pamela Phillips moved, seconded by Timothy Boehmer, to authorize Ruby

Jefferson-Moore to draft the report to the legislature incorporating the

comments from this meeting. Motion carried unanimously.

MOTION: Timothy Boehmer moved, seconded by Jason Walker-Crawford, to

approve sending the report and the rule to the Legislature subject to review

by Gregory Weber. Motion carried unanimously

ADJOURNMENT

MOTION: Timothy Boehmer moved, seconded by Jeanne Severson, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 4:05 p.m.